



RESOURCE  
CONSERVATION DISTRICT

Wednesday, October 7th, 2020

3:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88237628762?pwd=SGlpSlIOYjUwc0NuZHNaZnZuMWxkQT09>

Meeting ID: 882 3762 8762

Passcode: 371997

### MEETING AGENDA

#### I. Open Meeting

- a. Introductions

#### II. Acceptance of Agenda

Members of the Board and/or staff may request additions, deletions, and/or changes in the Agenda

#### III. Public/Partners Communication: (5-minute limit, unless prescheduled)

- a. Colusa County Board of Supervisors; *John Loudon*
- b. NRCS; *Wendy Krehbiel-Colusa Field Office DC;*
- c. Colusa County Ag Department; *Anastacia Allen*
- d. Sutter Buttes Regional Land Trust; *Alyssa Lindman-Executive Director*

#### IV. Approval of Minutes- September 15th, 2020

#### V. Financial Report

- a. Checking & County Funds
- b. Claims to be paid in October

#### VI. CCRCO Discussion & Action Items:

- a. **Project Ideas:** *Opportunity for Board and Staff to discuss new project ideas*
- b. **Discussion and Action Item:** *Review and Approval of Long Range Plan*
- c. **Discussion and Action Item:** *Review and Approval of Request for Proposal for the ULSW Restoration Project*
- d. **Discussion and Action Item:** *Review and Approval of CCRCO Covid-19 Exposure Control and Response Plan*
- e. **Discussion :** *Speak-Off Contest preparation. Confirm judges and timekeeper. Go over the rules and process of conducting the contest over Zoom.*
- f. **Ongoing Discussion:** *CCRCO Anti Racist Organizational Statement*
- g. **Director Training:** *Ethics and Harassment training offered online through GSRMA*

#### VII. Staff and Director Reports

- a. Project Updates
  - i. NRCS Cooperative Agreement
  - ii. Sutter RCD Cooperative Agreement
  - iii. Colusa Glenn Subwatershed Program
  - iv. Healthy Soils Demonstration Site
  - v. Community Wildfire Protection Plan
  - vi. CalFire Forest Health Grant
- b. Durable Collaboration
- c. Miscellaneous Staff and Director Reports

#### VIII. Public Comment

**IX. Adjournment: The next meeting will be November 17th, 2020 at 3pm, CIP Conference Room.**

**NOTIFICATION & AGENDA TOPIC REQUESTS:** If you would like to be notified of future meetings and events or request a specific agenda topic, please call Liz Harper, Executive Director at (530) 458-5131 Ext. 117 or email [Liz@ColusaRCD.org](mailto:Liz@ColusaRCD.org). Visit [www.ColusaRCD.org](http://www.ColusaRCD.org) for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Liz Harper, Executive Director at (530) 458-5131 Ext. 117. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)